

18 November 2024

Dear Shareholder

The directors of AGT Financial Services Ltd are pleased to advise that for the financial year ended 30 June 2024, the company achieved a post-tax profit of \$153,209 (2023: \$270,366).

The directors have declared a fully franked dividend per ordinary share of \$0.07c for the year ended 30 June 2024. The dividend will be paid on Monday 16 December 2024. The record date for determining share ownership for the dividend will be Monday 9 December 2024.

The shareholders of Community Bank Adelong Gundagai Tumut have been particularly supportive and instrumental in the success of the branch to date. This dividend demonstrates the success of our venture, and we thank you for your commitment to your community and Community Bank Adelong Gundagai Tumut.

If any of your details have changed, please go to [//www.registrydirect.com.au/login](http://www.registrydirect.com.au/login) to update your details and receive your payment.

If you would prefer to receive a Shareholder Details form, please contact AFS & Associates on the details below and they can forward one to you. For security of your holding, a certified copy of photo ID, for each shareholder, must be returned with the form. Alternatively, you can take the completed form to your local Community Bank branch and have a member of staff verify your signature/s and stamp the form before returning it to AFS.

AFS & Associates
PO Box 454, Bendigo VIC 3552

Phone Number: 03 5443 0344 and request the Share Registry Department


Email: shareregistry@afsbendigo.com.au

Direct access to all share registry forms and guides: <https://www.afsbendigo.com.au/shareholders/>.

The website contains company information and forms that can be downloaded for changes to shareholder's details.

On behalf of the Board, I thank you again for your continued commitment to your community and to the success of the Adelong Gundagai Tumut Community Bank Branches of Bendigo Bank.

Yours sincerely



Matthew Pearce
Chair
AGT Financial Services Ltd